

State Properties Review Board
4/25/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – April 18, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # **13-068** **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: 7001-MISC-1416
Grantee: First Student, Inc.
Property: Located along New Haven Rail line adjacent to 122 Selleck St., Stamford
Project Purpose: Lease of vacant land, DOT Agreement No. 6.05-01(12)
Item Purpose: Five year lease with two-five year renewal options for approximately 15,943 ± SF of land to be used for bus parking. The agreement will require the grantee to install a suitable permanent barrier along the lease area boundary adjacent to the existing rail line which will be reviewed and approved by the Metro-North Railroad Company

PRB # **13-069** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DoAG/DoAG
Lessee: M&M Wine Grape Company, LLC
Property: Connecticut Regional Market, 101 Reserve Road, Hartford, CT
Project Purpose: Connecticut Marketing Authority Stall Lease at the Regional Market
Item Purpose: Agreement for the rental of stalls B-14 through B-21 comprising approximately 17,280 SF in total for a 3-year term with one 3-year renewal. The stalls shall be used for the wholesale selling of produce, fruit, dressed poultry, meats, eggs and other agricultural commodities.

EXECUTIVE SESSION

PRB # **13-070** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DOL/DOL
Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 13-071 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RW-295 **Origin/Client:** DCS/ECSU
Contract: BI-RW-295-OR Commission Letter #1
Consultant: Turner Construction Company
Property: Eastern Connecticut State University, Willimantic
Project Purpose: ECSU Fine Arts Instructional Center Project
Item Purpose: Commission Letter #1 to compensate the consultant for additional services required to complete a review of the schematic and design phase documents, develop a probable cost estimate and assist DCS in the negotiations for the GMP contract.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #13-068, #13-069, #13-070 & #13-071

9. NEXT MEETING - 4/29/2013